

## August 17, 2016 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisors Ginger Schwanebeck, Chris Mayer, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Others present: Kay Hoff, Denise and Roy Redlich, Carolyn LaVake, Colt Sullivan, Jeff Kraus and the Lakeland Times.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Mr. Mayer and seconded by Mrs. Schwanebeck to approve the agenda. The motion carried.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve voucher numbers 48837-48873 from the General Fund, voucher numbers 1680-1682 of the Ambulance Fund. Motion carried.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the minutes of the July 13, 2016 Regular Town Board Meeting. Motion carried.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the minutes of the July 14, 2016 Special Town Meeting. Motion carried.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the minutes of the August 3, 2016 Regular Town Board meeting. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Un-reconciled balance of the General fund as of 08/15/2016 as \$837,881.43. Un-reconciled balance of the Ambulance Fund as of 08/15/2016 as \$403,794.25. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to accept the treasurer's report as presented. Motion carried.

**Boat Ordinance #93.1B:** It was brought to the town attention that one of the lakes with a prohibited no wake ordinance was being violated by some people. A call was made to the Vilas County Sheriff who in turn dispatched the tribal police and the tribal warden however we were informed that they are unable to enforce our ordinance. Mr. Gaulke called Sheriff Fath who stated that Vilas County does not enforce our ordinances unless they are contracted with the town. Mr. Gaulke called Tribal Chairman Henry St. Germaine and ran it by him that perhaps we could contract with the tribal police/wardens to enforce our ordinance. Tribal Chairman Henry St. Germaine told Mr. Gaulke to run it past his board and he can bring it to the next council meeting. There are a lot of areas that need to get worked out. Other options such as a constable, our own boat patrol which we had in the past but there were insurance issues as he was an armed officer. We need to contact our attorney to see what options we would have with any of our ordinances. We will try to have our attorney at our next meeting to further discuss this matter.

Motion by Mrs. Schwanebeck seconded by Mr. Mayer to adjourn at 1:25 p.m. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk